

CONSENT AGENDA
July 22, 2013

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
FEBRUARY 25, 2013**

ISSUE/PURPOSE: The above listed minutes are before the
Board for approval. See TAB **B**.

B. APPROPRIATIONS AND TRANSFERS

**1. SUBJECT: APPROPRIATE FY 2014 REVENUE
SHARING FUNDS**

**A-FY-14-
FY 2014 REVENUE SHARING FUNDS**

BE IT RESOLVED, By the Montgomery County Board of Supervisors that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

930 VDoT Revenue Sharing	\$587,500
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The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>	
419103 Recovered Costs	\$ 87,500
451205 Designated Fund Balance-VDoT Revenue Sharing Reserve	<u>\$500,000</u>
Total	\$587,500

Said resolution appropriates FY 2014 VDoT Revenue Sharing funds.

ISSUE/ PURPOSE: Appropriate FY 2014 VDoT Revenue Sharing funds.

JUSTIFICATION: On October 22, 2012, the Board of Supervisors adopted a resolution supporting an application for FY 2014 VDoT Revenue Sharing funds for the following projects:

Old Sourwood Road Pavement Overlay	\$ 87,500
Blue Springs Road Paving	\$ 87,500
Mt. Pleasant Road Spot Widening	\$250,000
Brush Creek Road Reconstruction	<u>\$ 75,000</u>
Total	\$500,000

The Old Sourwood Road project will be locally administered. This requires the County to pay both the County's and the State's share of the project. The County will be reimbursed for the State's share throughout the project.

This resolution appropriates the funding for the County's share of all four projects as well as the State's share of the Old Sourwood Road project.

2. SUBJECT: FLOYD LIBRARY CARRYOVER FUNDS

**A-FY-14-
FLOYD LIBRARY
CARRYOVER FUNDS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014 for the function and in the amount as follows:

720	Floyd Library	\$15,924
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
451205 Designated Fund Balance	\$15,924

Said resolution re-appropriates FY 13 Floyd Library designated funds that were not expended before year-end 2013.

ISSUE/PURPOSE: Appropriates FY 13 Floyd Library designated funds.

JUSTIFICATION: This resolution re-appropriates FY 13 Floyd Library designated funds that were not expended before year-end 2013. The Floyd Library had \$8,946 left in unspent expenditures and \$6,978 in excess revenue that was not used prior to year-end. This resolution will make these designated funds available for use by the Floyd Library for FY 2014.

3. **SUBJECT: COMPENSATION BOARD REVENUE
ACCOUNTS RECONCILIATION**

**A-FY-14-
COMPENSATION BOARD
REVENUE ACCOUNTS RECONCILIATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund is adjusted for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

<u>Revenue Account</u>		
423100	Shared Expenses	\$16,038
451203	Undesignated Fund Balance	<u>(\$16,038)</u>
Total Revenue		\$ 0

Said resolution adjusts revenue estimates for constitutional officers for FY 14 based on the approved FY 14 Compensation Board budgets.

ISSUE/PURPOSE: Compensation Board reconciliation.

JUSTIFICATION: This resolution reconciles the County's FY 14 revenue estimates to the final State Compensation Board budget. At the time the FY 14 budget was developed, the State Compensation Board budget had not been approved. The Compensation Board will provide more funding for Constitutional Officers than anticipated, therefore reducing the amount of County dollars needed to fund these offices as follows:

Compensation Board Adjustments			
	FY 14 Approved County Budget	FY 14 Comp Board Estimated Budget	Difference
Sheriff	\$ 3,873,848	\$ 3,878,754	\$ 4,906
Commonwealth Attorney	\$ 619,239	\$ 628,959	\$ 9,720
Clerk of Court	\$ 386,499	\$ 388,493	\$ 1,994
Treasurer	\$ 181,259	\$ 180,980	\$ (279)
Commissioner of the Revenue	\$ 192,450	\$ 192,148	\$ (302)
Total	\$ 5,253,295	\$ 5,269,333	\$ 16,038

This resolution only makes revenue adjustments; there are no expenditure adjustments.

**4. SUBJECT: FORFEITED ASSET SHARING PROGRAM:
COMMONWEALTH'S ATTORNEY**

**A-FY-14-
FORFEITED ASSET SHARING PROGRAM
COMMONWEALTH'S ATTORNEY**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

200	Commonwealth's Attorney	\$3,880
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419104 Confiscations	\$3,880

Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Forfeited Asset Sharing Program funds.

JUSTIFICATION: This money was seized from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth Attorney's office as a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

**5. SUBJECT: SHERIFF - FORFEITED ASSET SHARING
PROGRAM**

**A-FY-14-
SHERIFF
FORFEITED ASSET SHARING PROGRAM**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2014, for the function and in the amount as follows:

320	Sheriff County	\$2,430
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

419104 Confiscations	\$2,430
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Said resolution appropriates asset forfeiture funds for use by the Sheriff's Office.

ISSUE/PURPOSE: Appropriate asset forfeiture funds.

JUSTIFICATION: This resolution appropriates money seized in cases investigated by the Montgomery County Sheriff's Office and/or the Drug Task Force. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

C. AGREEMENTS

1. SUBJECT: COMMUNITY POLICY AND MANAGEMENT TEAM (CPMT) AGREEMENT FOR SERVICES

**R-FY-14-
RESOLUTION APPROVING THE AGREEMENT FOR SERVICES
THE COUNTY OF MONTGOMERY COMMUNITY POLICY AND MANAGEMENT
TEAM RELATING TO THE PROVISION OF SERVICES TO
YOUTH AND THEIR FAMILIES UNDER
THE COMPREHENSIVE SERVICES ACT
FOR AT RISK YOUTH AND FAMILIES (CSA)**

WHEREAS, The Community Policy and Management Team (CPMT) has drafted an Agreement for Services for those providers of services to youth and their families through the CPMT and the Comprehensive Services Act for At Risk Youth and Families (CSA); and

WHEREAS, The Board of Supervisors approves the proposed Agreement for Services between providers of services and the CPMT for FY 2014 and FY 2015 relating to the provision of services to youth and their families under the CSA.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia, that the Board of Supervisors hereby approves the proposed Agreement for Services between providers of services and the Montgomery County CPMT for FY 2014 and FY 2015 relating to the provision of services to youth and their families under the CSA.

FURTHER, BE IT RESOLVED, That the Board of Supervisors authorizes the Chair of the CPMT to sign these provider agreements.

ISSUE/PURPOSE:

Vendor Agreement for CSA services.

JUSTIFICATION:

The CSA Southwest Regional Steering Committee includes seven localities in the New River and Roanoke regions. This group has adopted a uniform format for vendor contracts for CSA providers for use by all these localities' CPMTs. This resolution approves the use of this agreement with providers for CSA services, and authorizes the Chair of the CPMT to sign these agreements. See TAB C for a copy of the agreement.